

**HPC**  
**Monday, January 24, 2011**

**Commission Members:**

Mary Flicek-Chair	Melody Gibson
Linda Mann	Al Wharton
Ron Prescher	(2) Vacancies

**City Representatives:**

Molly Patterson-Lundgren, City Planner  
Patty Heraty, Administrative Assistant

**PROCEEDINGS OF THE HERITAGE PRESERVATION COMMISSION**

The regular meeting of the Heritage Preservation Commission was held on Monday, January 24, 2011 at City Hall and was called to order at 9:03 am by Mary Flicek.

Roll found all members present.

Members Mann and Gibson moved to approve the December 20, 2010 meeting minutes with the following correction. Adopted unanimously.

- Page 1 – under New Business. Change “John Doffing Foundation” to “Ruth Doffing Foundation”.

New members Al Wharton and Ron Prescher were introduced and current members introduced themselves and provided a description of their background.

**Changes/Additions to the Agenda** - Added discussion on the Doffing clock to Old Business 7F

**Old Business-**

Update – Anderson House - Molly stated that there are potential interested buyers. They currently own the Archer House in Northfield. Molly sent in the paperwork to nominate the Anderson House to the 10 most endangered list and expects to hear if it made it to the list in February.

The Traveling Exhibit was discussed – Molly provided commissioners with a copy of the host requirements, a list of brainstorm ideas and a calendar. Commission members discussed the information provided. Discussion included finding a location; securing volunteers; creating comment cards and program goals.

The 2010 Annual HPC Report was discussed. Molly provided commissioners with a copy.

2011 HPC Goals/Projects were discussed. Discussion included Preservation Month, Traveling Exhibit, Ways to It was decided to add the traveling exhibit as a top priority. The report will be forwarded to the council.

2011 meeting schedule was discussed. It was decided to continue meetings on Mondays at 9am.

Mary brought forward for discussion the Doffing clock. She reported that she had talked with John Doffing and that she had given him the necessary applications. Molly will contact Chris Christofferson at the bank to offer further assistance if needed.

**Other Business –**

2011 Officers – Commissioners Gibson and Wharton moved to set the slate of officers for 2011 as Linda Mann, Chair and Mary Flicek, Co-Chair. Adopted Unanimously.

Molly requested that members provide updated resumes as they are needed to send to the state.

The next meeting is scheduled for February 28, 2011 at 9am.

Commissioners Prescher and Wharton moved to adjourn at 11:00. Adopted unanimously.

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Patty Heraty, Administrative Assistant